

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

A State of Mind LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **A State of Mind LLC**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:Mailing Address:8297 Champions Gate Boulevard, Suite 1638297 Champions Gate Boulevard, Suite 163Champions Gate, FL 33896Champions Gate, FL 33896

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

The name and Florida street address of the registered agent are:

John Douglass CookName8297 Champions Gate Boulevard, Suite 163(P.O. Box or Mail Drop Box NOT Acceptable)Champions Gate, FL 33896(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature - John Douglass Cook

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ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

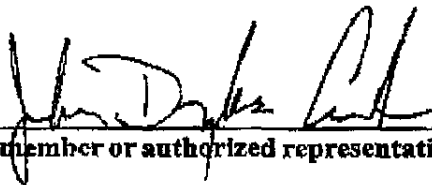
Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRJohn Douglass Cook- 8297 Champions Gate Boulevard, Suite 163
Champions Gate, FL 33896MGRBrenda Regan- 8297 Champions Gate Boulevard, Suite 163
Champions Gate, FL 33896

(Use attachment if necessary)

REQUIRED SIGNATURE:

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John Douglass Cook

Typed or printed name of signer

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